

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 14, 1955.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, March 14, 1955.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. James J. O'Donnell, Assistant Director, Department of Public Improvements.
Mr. Blanchard Randall, Secretary of State.

MINUTES:

The Minutes of the meetings of January 10 and February 14, 1955, copies of which had been forwarded to the members of the Board of Public Works, were approved.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda item 11, the Board approved payment by Barrett School for Girls of invoice of H. Q. Burnopp Sanitary Service, in the amount of \$75.00, for cleaning septic tank at the school. Funds are available in Budget Program 11.01.02.04.

BOARD OF PUBLIC WORKS:

The Board approved payment by the State Comptroller of refund, in the amount of \$15.00, to the Takoma Park Volunteer Fire Department, to cover collateral inheritance tax of 7½% paid by the company on the bequest received from the Estate of the late Maria S. Nurmi-John J. Stanley, Executor, on August 8th, 1953. Funds are available in Budget Program 06.03.00.06-12 of the budget of the Board of Public Works for this purpose.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1952 - Item #88	List 77	\$ 235.34
General Construction Loan of 1953 - Item #82	List 74	859.00
Item #84	List 74	3,996.46
	List 78	712.00
	List 82	1,199.75 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 13, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

Budget Program 11.01.03.04 -

Charles T. King Co., Inc., for emergency repairs
to boiler. No fee. \$ 368.65

General Construction Loan of 1954 -

Item #67 - Jay Cee Construction Co., for construction of
Cottage #6 under Base Bid and Alternates 1,
2, 3, and 4. No fee. 139,100.00 .

CIVIL DEFENSE AGENCY:

Upon the recommendation of the Department of Public Improvements, agenda item 27, the Board approved award of contract to Herman J. Manahan, in the amount of \$7,800.00, for renovation of barn at Springfield State Hospital for the storage of Civil Defense supplies and equipment. No fee is applicable. Payment is to be made from the Civil Defense Loan of 1951 - Item #3.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to fires which occurred at Crownsville State Hospital on February 19, 1955 - "C" Building, with damage of \$12.55; and March 3, 1955 - Ward 301, Hugh Young Building, with damage of \$12.55.

- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund		
of 1949 - Item #22	List 114	\$414.54
	List 123	4,474.00
General Construction Loan of 1951 - Item #87	List 119	2,090.00
	List 121	3,721.80
General Construction Loan of 1952 - Item #33	List 116	145.82 .

- 3- The Board approved Itemes 33 of the agenda of the Department of Public Improvements, relative to the Department of Mental Hygiene, as follows:

"Reference is made to Item 47 of this Department's Agenda of February 8, 1954, in connection with contract award to Cathedral Contractors for construction of Incinerators at Crownsville, Springfield and Spring Grove Hospitals, and Rosewood Training School. The portion of the job that applies to Crownsville Hospital was erroneously charged to Item 48, General Construction Loan of 1953. *** These funds should have been retained for use in constructing the actual Salvage Yard and Enclosure. It is requested that the encumbrance and expenditure against this account and for the Cathedral contract be cancelled, and in lieu thereof the \$6,000.00 for Crownsville be charged against Item 33, General Construction Loan of 1953 (Additional Funds for Construction of the Admissions Building). This particular project is complete, with a sufficient balance remaining adequate to cover the proposed expenditure. Payments made to Cathedral Contractors chargeable against this particular \$6,000.00 are as follows:

Warrant 10125, dated March 10, 1954, in the amount of	\$ 754.87
Warrant 12687, dated May 13, 1954, in the amount of	1,413.01
Warrant 844, dated July 21, 1954, in the amount of	2,986.88
Warrant 1600, dated August 10, 1954, in the amount of	245.24
Warrant 2309, dated August 27, 1954, in the amount of	600.00

It is requested that these expenditures be transferred as charges against Item 33, General Construction Loan of 1952, and as a CREDIT against Item 48, General Construction Loan of 1953."

- 4- The Board approved Item 43-B of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

"Reference is made to Item 19-B of this Department's Agenda of February 14, 1955, reporting Change Order #7, in the amount of \$14,987.50, to the contract with Victor A. Pyles Co., Inc., for overs and unders for contract for Site Improvements, Etc. The amount of this change order should have been \$14,515.00 instead of the amount originally reported. It is requested that approval be given for Change Order #7 in the amount of \$14,515.00. Funds are available as originally reported in Item 32, General Construction Loan of 1952, and fee is also applicable to Turpin, Wachter & Associates."

(Cont.)

(Crownsville State Hospital)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Lawrence Plumbing and Heating, Inc., for Change Order No. 12
to contract approved Sept. 14, 1954. Fee is applicable
to Turpin, Wachter & Associates. (16-D) \$ 809.72

(\$623.89 Item 86-General Construction Loan of 1951)
151.25 Item 89-General Construction Loan of 1951
34.58 Item 32-General Construction Loan of 1952.

General Construction Loan of 1951 -

Item #80 - Lawrence Plumbing and Heating, Inc., for Change
Order No. 1 to contract approved Dec. 14, 1954.
No fee. (16-A) 97.60

Lawrence Heating & Plumbing, Inc., for Change
Order No. 10 to contract approved Dec. 14, 1953.
Fee-Turpin, Wachter & Assoc. (16-C) 1,043.13

Item #87 - Enterprise Electric Co., for Change Order No. 1
to contract approved Sept. 14, 1954. Fee is
applicable-Turpin, Wachter & Assoc. (16-B) 1,657.26

General Construction Loan of 1952 -

Item #32 - Wm. J. Piccirilli, for curbing, drainage structures,
concrete walks and paving. (Item 48) 45,688.60

Item #33 - Blair & Sons Co., Inc., for Fire Truck Garage.
(Item 43-A) 13,249.00 .

DEER'S HEAD STATE HOSPITAL:

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Deer's Head State Hospital:

Board of Public Works-Fire Losses State Property --
Item #31 List No. 1 \$ 24.66 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at the Stepney Shop, near Aberdeen, operated by the Department of Forests and Parks, under date of March 7, 1955.
- 2- The Board approved request of the Department of Forests and Parks submitted by the Secretary for permission to make payment of invoice of Walter W. Dawson, in the amount of \$245.27, for Title Work on the property purchased from Donald S. Lewis, and for State and County taxes. Funds are available in the General Construction Loan of 1951 - Item #23.
- 3- The Secretary brought to the attention of the Board a letter, dated March 14, 1955, received from Mr. Joseph F. Kaylor, Director of the Department of Forests and Parks, submitting a proposed lease between his department and the Columbian Carbon Company for the leasing of 5,607.50 acres in the Green Ridge State Forest. The company is interested in exploring for gas and oil on this portion of the Forest, and they are willing to pay the usual \$1.00 per acre fee for the right to carry on such exploration. In his letter, Mr. Kaylor requested that in the event the leases is executed that this \$5,607.50 per year received as the annual fee, be credited to the Forest Reserve monies and used in the improving of the Green Ridge State Forest.

After due consideration, the Board approved the proposed lease, with the understanding that before execution it would have the formal endorsement of Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, and the approval, as to form and legal sufficiency, by the

(Dept. of Forests & Parks)

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State Law Department. The Board decided, however, that any money coming to the State as rental should be covered into the General Funds of the State Treasury, and any money to be used in improving Green Ridge State Forest should be a budget matter and appropriated in the usual manner.

- 3- The Board approved execution of lease between Warren H. Sothoron and the Department of Forests and Parks, covering the pasturing of lands acquired as a part of the Patapsco State Park, as fully set forth in the lease, with the rentals received to be credited to the Park Reserve Funds of the Department. (See, under "Leases", of these Minutes.)
- 4- The Board approved execution of for the following lands to be used in connection with the Patapsco State Park, with payment to be made from the General Construction Loan of 1951 - Item #26:

Benjamin A. Dorsey and wife tract of .653 acres, located in Howard County.	\$100.00
John H. Cavey and wife property of 1.3208 acres, located in Howard County.	175.00 .

- 5- The Board approved request of the Department of Forests and Parks for permission to execute option for the Water V. and Margaret E. Bennett lands of 95 acres, at a cost of \$9,500.00, for the Patapsco Valley State Park, with payment to be made from the General Construction Loan of 1951 - Item #26.
- 6- The Secretary advised the Board of the following payments made by the State Comptroller's Office from the General Construction Loan of 1951 - Item #26 for surveyors, realtors and title work for the Patapsco State Park:

Russell M. Herbert	\$ 485.00
Albert E. Pohmer	390.40
T. Mayfield	54.00
Leo William Rader	2,484.25
C. Orman Manahan	45.00
McWilliams, Evans & Melvin	1,580.00
Ralph G. Hoffman	35.00
Bernard F. Goldberg	80.00
Eugene F. Raphael & Assoc.	1,594.50
Russell M. Herbert	441.20
Albert E. Pohmer	340.00 .

- 7- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1950 - Item #10	List 197	\$ 79.40
General Construction Loan of 1951 - Item #26	List 64	136.50
- Item #36	List 203	408.74
General Construction Loan of 1953 - Item #15	List 193	96.30
Item #17	List 181	6.86
Item #19	List 181	2.04
Item #27	List 181	25.40
	List 188	2.40
	List 202	53.53
Item #28	List 181	289.30
	List 201	3.69
General Construction Loan of 1954 - Item #25	List 189	34.89
	List 192	66.02 .

- 8- The Board approved Item 22-D of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

"Reference is made to Item 36-A of this Department's Agenda of February 14, 1955, relative to contract awards for grading and paving work at Elk Neck State Park. The item is correct with the exception of that part pertaining to City Service

(Dept of Forests and Parks)

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"Bituminous Company for Bid no. 2, the entrance road, which was originally reported as \$1,846.00. This was incorrect, as the contract is in the amount of \$1,846.60, and funds are available for this contract as follow:

\$1,164.60 Item #16-General Construction Loan of 1951
 661.80 Special Fund, Park Reserve Money
 20.20 1955 Budget, Item 09.04.00.08."

- 9- The Board approved Item 31-D of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

"The Department of Forests and Parks has available funds in the General Construction Loans of 1951, 1953, and 1954 for use in connection with proposed construction and improvements at the New Germany Recreation Area in Garrett County. Work has been deferred on these particular projects pending acquisition of additional sites of land adjacent to the existing recreation area. The proposed projects are as follow:

Item #27-General Construction Loan of 1951 (Septic Tank and Tile Field)	\$3,120.00
Item #28-General Construction Loan of 1951 (Water Supply System)	4,375.00
Item #31-General Construction Loan of 1953 (Constructing One-Half Mile Road)	10,000.00
Item #31-General Construction Loan of 1954 (Constructing Camping Facilities)	1,000.00
Item #32-General Construction Loan of 1954 (Lavatories and Laundry Building, etc.)	8,500.00

"Authorization is requested for the Department of Forests and Parks to proceed with these projects, using local labor forces under the supervision of their own personnel to accomplish the work. In some instances where contract work proves desirable, bids will be solicited locally in the usual manner. The Department of Public Improvements will work in close contact with Department of Forests and Parks in undertaking and completing these projects."

- 10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

Budget Program -

.09.04.00.02 - Lynn Kinhart, for repairing roof on shop at Cub Hill Forest Guard Station. (22-A)	\$ 340.00
.09.04.08.08 - Walter C. Stockman, for re-roofing tea- room at Gambrill State Park. (22-C)	1,342.31
.09.04.00.07 - Arthur P. Shamer, for repairs to piping in water filtration plant at Sandy Point State Park. (31-A)	203.83

General Construction Loan of 1953 -

Item #21 - Wm. A. Harting, for Change Order No. 1 to contract approved July 12, 1954. Fee-Rummell, Klepper and Kahl. (22-B)	231.00
E. J. Hartney, maintenance superintendent at Sandy Point Park, for salary from March 23 to June 28, 1955. Authorized Dec. 14, 195. (31-B)	1,190.00

General Construction Loan of 1954 - Item #25 --

Charlestown Electric Service Co., for labor and materials for new shop at Elk Neck State Park. (31-E)	60.46
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General Construction Loan of 1951 - Item #26-G --

Leonard B. Cotton, for electrical work in Cascade Inn in Orange Grove unit of Patapsco State Park. (31-C)	173.31 .
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DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Board confirmed approval given on February 28, 1955, to request of the Department of Geology, Mines and Water Resources for authority to make payment of the moving expenses of Mr. Turbit H. Slaughter, a member of the department's Salisbury staff who was transferred to Baltimore, as set forth in the department's letter of February 21, 1955.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1954 - Item #10	List 4	\$315.50
	List 5	203.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Program 07.05.00.03 --	
State Roads Commission, for work on parking lot at Waterloo Barracks. (Item 25-C)	\$ 21.29

General Construction Loan of 1954 -	
Item #10 - Mervell M. Dean, for Change Order No. 4 to contract approved Nov. 9, 1954. Waldorf. Credit. (25-A)	435.00+
Mervell M. Dean, for Change Order No. 5 to contract of Nov. 9, 1954. Waldorf. (Item 25-B)	46.00 .

DEPARTMENT OF MENTAL HYGIENE:

The Board approved Item 33 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 47 of this Department's Agenda of February 8, 1954, in connection with contract award to Cathedral Contractors for construction of Incinerators at Crownsville, Springfield and Spring Grove Hospitals, and Rosewood Training School. The portion of the job that applies to Crownsville Hospital was erroneously charged to Item 48-General Construction Loan of 1953 (Construct Salvage Yard and Incinerator Enclosure). These funds should have been retained for use in constructing the actual Salvage Yard and Enclosure. It is requested that the encumbrance and expenditure against this account and for the Cathedral contract be cancelled, and in lieu thereof the \$6,000.00 for Crownsville be charged against Item 33-General Construction Loan of 1953 (Additional Funds for Construction of the Admissions Building). This particular project is complete, with sufficient balance remaining adequate to cover this proposed expenditure. Payments made to Cathedral Contractors chargeable against this particular \$6,000.00 are as follow:

Warrant 10125, dated March 10, 1954, in the amount of	\$ 754.87
Warrant 12687, dated May 13, 1954, in the amount of	1,413.01
Warrant 844, dated July 21, 1954, in the amount of	2,986.88
Warrant 1600, dated August 10, 1954, in the amount of	245.24
Warrant 2309, dated August 27, 1954, in the amount of	630.00

"It is requested that these expenditures be transferred as charges against Item 33-General Construction Loan of 1952, and as a CREDIT against Item 48-General Construction Loan of 1953."

DEPARTMENT OF MOTOR VEHICLES:

- 1- The Board approved request of the Department of Motor Vehicles, submitted by the Secretary, dated February 14th, requesting permission to charge-off the motor vehicle cases of:

Robert Lee Griffin - Queen Anne's County.
Charles Vickers - Wicomico County.

(Dept. of Motor Vehicles)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, payable from the funds indicated:

Budget Program 07.02.00.01 -

Nash Welding Co., Inc., for retubing 2 boilers. (26-A) \$1,925.00
 W. Earl Hershey, Inc., for repairs to heating system. (26-B) 280.80

Budget Program 07.03.00.01 -

National Engineering Co., for repairing leaking tubes
 in 2 boilers. (Item 32) 100.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board Monthly Progress report of the Field Division of the Department of Public Improvements, for the month ending February 28, 1955, which the Board ordered filed.
- 2- The Board approved Item 42 of the agenda of the Department of Public Improvements as follows:

"In Item 47 of this Department's Agenda of June 1, 1954, approval was granted for allocation for salary of E. J. Krus and F. W. Heiner from June 30, 1954, to December 28, 1954, amounting to \$4,019.21. Because of two days leave without pay taken by one of these employees, there is an unused balance of \$20.64 remaining. It is requested that this amount revert to the original fund source -- Item 3-General Construction Loan of 1954."

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Research and Education to the Monarch Roofing Company, in the amount of \$210.00, for work on slate roofs at Solomons. Payment is to be made from Budget Program 09.07.00.01-08. (Item 23)

EASTERN SHORE STATE HOSPITAL:

The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

Board of Public Works Construction fund

of 1949 - Item #37	List 12	\$ 94.33
	List 14	94.45
General Construction Loan of 1951 - Item #97	List 14	44.15
Item #98	List 13	695.17
General Construction Loan of 1952 - Item #41	List 9	206.50
	List 10	22.42
General Construction Loan of 1953 - Item #52	List 17	190.00 .
	List 18	20.25
	List 19	135.00 .

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Maryland Historical Society-War Records Division - \$500.00, to cover deficit in cost of printing History of the 175th Infantry Regiment, Maryland National Guard, which was authorized April 13, 1954.

Judiciary - \$56.48 to supplement present appropriation of \$500.00 for the expenses of the Judicial Conference.

LEASES:

- 1- Mr. Henry S. Ciscel, Supervisor of Services and Supplies, and Mr. James N. Phillips, from the Department of Employment Security, discussed with the Board the matter of office space for the department's Towson office. The present lease expires July 1, 1955, and the quarters are not entirely satisfactory. Mr. Phillips stated that after looking into the matter with a view to finding other quarters they were able to obtain a proposition from Mr. John Zink, who owns a lot in Towson and who will erect a one-story building on the lot with sufficient floor space to take care of the requirements of both branches of the Department of Employment Security at a cost of \$1.90 per square foot for five years, with an option for an additional five years at \$2.05 per square foot. Mr. Phillips said that it would be possible to go ahead with the arrangements and have the building in readiness by July 1st if the Board would give approval at this time to the proposed plan.

After consideration, it was decided to approve the plan with the lease and any other legal arrangements involved to be approved by the Attorney General. The rental for the building is to be payable out of funds made available by the Social Security Board, which administers the Unemployment Compensation Law and provides the funds for the operations of the Unemployment Compensation Board and the Re-Employment Division of the Department of Employment Security.

- 2- The Secretary brought to the attention of the Board a letter received from the Department of Forests and Parks requesting authority to execute lease with Mr. Warren H. Sothoron covering part of lands recently acquired for the Patapsco State Park, consisting of:

14 Acres to be planted in Oats during the first year, at a rental of \$70.00, and to be planted with wheat or barley together with grass as an after crop, the second year, at a rental of \$140.00.

10 Acres of Alfalfa fields, with the crop to be cut and disposed of on a 50/50 basis.

140 Acres of grass land to pasture up to 50 head of cattle at \$1.50 per month per head, with a minimum of 25 head at any time).

The moneys received under this lease are to be credited to the Park Reserve Funds of the department.

- 3- See: Department of Forests and Parks, relative to lease of land in the Green Ridge State Forest to Columbian Carbon Company for exploratory purposes.

- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Roads Commission:

Donald P. and Dorothy E. Springer, lessee, covering 5304 Clark Place, Parkland, Prince George's County, for one month from March 1, 1955, and then to continue on a monthly basis, at an annual rental of \$960.00.

Commander Harold T. Gormason, Lessee, covering 9809 Brunett Avenue, Silver Spring, Montgomery County, for one month from January 15, 1955, and then to continue on a monthly basis, at an annual rental of \$1,500.

Richard R. and Jean VonEzdorf, Lessee, covering 9807 Brunett Avenue, Silver Spring, Montgomery County, for one month from February 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,200.

Roy S. and Martha P. Simmons, Lessee, covering 922 Bristol Avenue, Silver Spring, Montgomery County, for one month from January 14, 1955, and then to continue on a monthly basis, at an annual rental of \$1,080.

John A. Dennis, Lessee, covering 9821 Bristol Avenue, Silver Spring, Montgomery County, for one month from February 1, 1955, and then to continue on a monthly basis, at an annual rental of \$960.

Raymond P. and Mary Saunier, Lessee, covering 9716 Sutherland Avenue, Silver Spring, for one month from February 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,080.

(Cont.)

(Leases)

Robert A. and Joyce H. Piper, Lessee, covering 9804 Sutherland Avenue, Silver Spring, Montgomery County, for a term of one month from March 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,200.

Bernard T. and Mary M. Becker, Lessee, covering 9722 Colesville Pike, Montgomery County, for a term of one month from February 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,020.

Wm. J. and Mary K. Baxter, Lessee, covering premises on Vale Street, Prince George's County, for one month from January 1, 1955, and then to continue on a monthly basis, at an annual rental of \$720.

J. B. and Laverne Milton, Lessee, covering 208 Maryland Avenue, District Heights, Prince George's County, for onemonth from January 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,080.

Warren I. and Estelle F. Trossback, Lessee, covering dwelling on Maryland Route #5, St. Mary's County, for one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$720.00.

Warren R. and Margaret Ott, Lessee, covering dwelling on Maryland Route #5, St. Mary's County, for one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$660.00.

Sverre and Anna Marie Kongelback, Lessee, covering dwelling at 9708 Hastings Drive, Montgomery County, for one month from March 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,680.00.

Gottlieb and Elise Huber, Lessee, covering 9823 Dallas Avenue, Silver Spring Montgomery County, for one month from February 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,320.00.

Clinton and Margaret Maag, Lessee, covering 9725 Sutherland Avenue, Silver Spring, Montgomery County, for one month from April 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,080.00.

Ernest C. and Elsie E. Boswell, Lessee, covering 5907 Wayne Street, Tuxedo Park, Prince George's County, for one month from April 1, 1955, and then to continue on a monthly basis at an annual rental of \$600.00.

Albert and Lynn Aksomitas, Lessee, covering 5369 Pine Street, Forrestville, Prince George's County, for one month from February 1, 1955, and then to continue on a monthly basis, at an annual rental of \$960.00.

Edward F. and Dorothy E. Hall, Lessee, covering 5311 Clark Place, SE, Prince George's County, for one month from March 1, 1955, and then to continue on a monthly basis, at an annual rental of \$920.00.

George N. and Lois Panos, Lessee, covering 5217 Harper Street, SE Dillon Park, Prince George's County, for one month from January 1, 1955, and then to continue on a monthly basis, at an annual rental of \$600.00.

Harold and Betty Cannella, Lessee, covering 5306 Clark Place, SE, Prince George's County, for a term of one month from March 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,140.00.

Louis C. and Mamie M. Morgan, Lessee, covering dwelling located soutuheast of intersection of Route #5 and Washington Street, St. Mary's County, for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$360.00.

New lease with the American Agriculture Chemical Company, as Lessor, for parcel of land situated on the southerly side of Mertens Avenue between Clinton Street and South Highland Avenue, Baltimore, Maryland, for a term of two years and six months from March 1, 1955, at an annual rental of \$1,500. This land is required in connection with the construction of the Patapsco Tunnel Project for storage and other reasonable uses.

(Cont.)

(Leases)

Renewal lease with the Engel Realty Corporation, as Lessor, covering the entire fourth and fifth floors of the Engel Building, 20 Hopkins Place, Baltimore, Maryland, for a term of three years from July 1, 1955 (with option for termination), at an annual rental of \$8,500.00 for the fourth floor and \$6,500.00 for the fifth floor, with Lessee to pay one-half of the water meter rent for the air-conditioning on the fourth floor.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952 - Item #60	List 27	\$ 43.29
	List 28	396.00
General Construction Loan of 1954 - Item #84	List 14	.22
	List 15	2,235.03
	List 16	2,814.91 .

- 2- The Board approved Item 35 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for payment of additional engineering fee to Whitman, Requardt & Associates in the amount of \$486.44 for engineering services in connection with demolition and removal of the old 250,000 gallon elevated water tank. The work is an extension of additional work on the water and sewer projects handled for the House of Correction by Whitman, Requardt & Associates. The nature of the water tank demolition and removal was such as to necessitate preparation of sketches, and underground examinations were required to locate extra utilities in the vicinity of the tank. Funds are available for the invoice in Item #116-General Construction Loan of 1953."

- 3- Upon the recommendation of the Department of Public Improvements, the Board Approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

Board of Public Works-Fire Losses State Property Fund --		
Item #11 - Libertini Construction Co., for Change Order No. 4		
to contract approved May 10, 1954. Fee-Whitman,		
Requardt and Assoc. (Item 19)		\$ 96.60
Maryland House of Correction-State Use Industries Funds --		
Tucker's of Towson, for fluorescent lighting in Shops.		
Base Bid and Alternate 5. (Item 44)		5,675.00
General Construction Loan of 1950 - Item #1 --		
Reversion of funds allotted for construction and repair		
work under date of May 30, 1950. (Item 44-B)		95.45
General Construction Loan of 1953 - Item #116 --		
Sullivan Construction Co., for Improvements to Water Dis-		
tribution Main. Fee-Whitman, Requardt & Assoc. (3)		37,540.50 .

MARYLAND PENITENTIARY:

- 1- The Secretary brought to the attention of the Board request of the Department of Correction of the transfer of \$5,600.00 to take care of the erection of a new storage warehouse and a concrete loading platform for the warehouse at the Maryland State Reformatory for Males, from the Maryland Penitentiary-State Use Industries Fund to the Maryland State Reformatory for Males-State Use Industries Fund, as covered in letter dated March 23 and also of February 18 to the Department of Public Improvements. The details of this work are covered in Item 36-B of today's agenda of the Department of Public Improvements.

The Board approved this request.

(Cont.)

(Maryland Penitentiary)

- 2- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951 - Item #165	List 47	\$ 97.75
	List 49	599.76
	List 51	326.54
	List 50	9.01
	List 52	73.98
Item #167	List 47	1.80
	List 49	53.28
	List 51	7.25
	List 52	10.75
General Construction Loan of 1952 - Item #64	List 11	197.85 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

General Construction Loan of 1953 - Item #119 --		
Kirby and McGuire, Inc., for Change Order #11 to contract approved Sept. 14, 1954. Fee-Buckler, Fenhagen, Meyer and Ayres. (Item 20-A)		\$ 420.27
Kirby and McGuire, Inc., for Change Order #12 to above contract. Fee-Buckler, Fenhagen, Meyer and Ayres. (20-B)		1,254.03
Kirby and McGuire, Inc., for Change Order #13 to above contract. Fee-Buckler, Fenhagen, Meyer and Ayres. (20-C)		4,066.00
Kirby and McGuire, Inc., for Change Order #14 to above contract. Fee-Buckler, Fenhagen, Meyer and Ayres. (Item 20-D)		6,051.72 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary brought to the attention of the Board request of the Department, covering in Item 36-B of today's agenda of the Department of Public Improvements, for authority to transfer \$5,600.00 from the Maryland Penitentiary-State Use Industries Fund to the Maryland State Reformatory for Males-State Use Industries Fund, to be used in connection with the new storage warehouse and concrete loading platform at the Maryland State Reformatory for Males.

The Board approved this request.

- 2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #61A	List 51	\$ 330.93
	Item #61B2 List 49	9.80
	Item #61C List 48	50.00
	Item #61D List 43	2,212.04
	List 45	312.63
	List 47	3,570.48
	List 50	195.83
	List 52	182.00
General Construction Loan of 1951 - Item #172	List 33	12.19
General Construction Loan of 1952 - Item #67	List 9	132.00
General Construction Loan of 1954 - Item #85	List 25	1,070.93
	List 27	1,412.52
	List 28	1,624.12
	List 29	368.98 .

(Cont.)

(Md. St. Reformatory for Males)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Maryland State Reformatory for Males to Danzer Metal Works, in the amount of \$4,236.00, for kitchen ventilation. Payment is to be made from Budget Program 12.01.05.04-08. (Item 21)
- 4- The Board approved Items 36 and 46 of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Males, as follows:

"Approval is requested for allocation of the following sums from indicated sources for payment of overtime labor of employees in connection with construction program at this Institution:

\$ 26.19 Item 61-A-General Construction Loan of 1949-Stone Plant.
 14.97 Item 61-D-General Construction Loan of 1949-Woodworking Shop
 3.74 Item 85-General Construction Loan of 1954-Auto Shop."

"Under Item 32-A of this Department's Agenda of May 10, 1954, allocation of \$30,000.00 was made from State Use Industry funds for construction of New Storage Warehouse at the Reformatory for Males. Due to increased scope of work, including installation of a new concrete platform for the Warehouse, and employment of additional contractual employees, it is estimated that an additional \$5,600.00 will be needed to complete the project. These additional funds are available in State Use Industry Funds for the Maryland Penitentiary, and it is requested that transfer of these funds be made for this purpose."

"Approval is requested for allocation of funds for payment of prison labor on various construction projects during February 1955 as shown below:

\$20.20 Item 61-A-General Construction Loan of 1949-Stone Plant
 28.40 Item 85-General Construction Loan of 1954-Auto Shop."

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, agenda item 4, the Board approved award of contract by Maryland State School for the Deaf to Monarch Roofing Company, in the amount of \$10,619.00, covering Roof and Sheet Metal Renovations. Payment is to be made from the General Construction Loan of 1951-Item #216.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1952 - Item #90	List 101	\$ 50.96
	List 103	1,255.38
Item #93	List 101	182.01
Item #94	List 101	951.95
	List 103	373.42
Item #98	List 101	840.50
	List 103	4,252.67 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1952 -

Item #90 - The Mullan Contracting Co., for Change Order No. 26 to contract approved Sept. 14, 1953. (Item 14-D) \$409.32
 Item #92 - Bendix Radio Division, for Change Order No. 1 to contract approved July 12, 1954. (Item 14-B) 159.33

(Cont.)

(Md. Trg. School for Boys)

2-

Industrial Power Co., for Change Order No. 2 to contract
approved Sept. 14, 1954. (Item 14-A)

\$2,705.64

(\$2,609.24 Item #202-General Construction Loan of 1951)

96.40 Item #96-General Construction Loan of 1952.

S. H. Jackson, for Change Order No. 1 to contract approved
February 14, 1955. Fee-Timanus & Assoc., Inc. (14-C)

419.75

(\$348.54 Item #202-General Construction Loan of 1951)

71.21 Item #91-General Construction Loan of 1952.

J. Carroll Dunn, architect, for work in connection with Renova-
tions and Alterations to Cottages, on cost-plus basis. (14-E) 877.48 .

(\$240.29 Item #90-General Construction Loan of 1953)

637.55 Item #98-General Construction Loan of 1952.

MARYLAND TUBERCULOSIS HOSPITALS: - See item following Military Department.

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board a letter received from Mr. Harrison L. Winter, Deputy Attorney General, relative to the proposed agreement to be entered into between the Military Department and Baltimore City for the exchange of certain parcels of land in connection with the construction of the new Armory at Catonsville, Maryland.

In his letter, Mr. Winter mentioned some possible difficulties in connection with the title to the parcels of land to be transferred by Baltimore County to the Military Department. He stated that he discussed this with General Reckord, who feels that we should not spend any considerable sum for the examination of titles at this time. General Reckord would be willing to go ahead with the details on the basis that if after acquiring such titles as are available at this time, the title to the strip is ever questioned then would be the proper time to attempt to try to purchase any outstanding interests or seek action by the Legislature authorizing condemnation of same if it cannot be purchased at a reasonable figure. Mr. Winter stated that he sees merit in General Reckord's suggestions.

After due consideration, the Board approved the recommendation of General Reckord and authorized the department to proceed with the exchange of titles to the lands accordingly.

- 2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 213	\$1,035.90
	List 214	577.21
	List 217	1,865.16
	List 219	505.65
	List 222	395.96
Item #13	List 213	1,867.92
	List 214	1,766.96
	List 217	802.97
	List 219	4,090.23
	List 220	1,036.24
	List 222	2,892.48 .

- 3- The Board approved Items 24-H and 45-A of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

"Reference is made to Item 34-I of this Department's Agenda of November 9, 1954, authorizing approval of J. Prentiss Browne to prepare plans and specifications for Repairs and Alterations at Hyattsville Armory. The payable fee was predicated on estimated costs of \$125,000 to \$150,000. The Military

(Military Dept.)

3-

"Department now advises that the contemplated work has been more correctly estimated at a cost of between \$50,000 to \$60,000. It is requested that the Minutes of the Board of Public Works reflect this adjustment in estimated cost."

"Reference is made to Item 38 of this Department's Agenda of Feb. 14, 1955, relative to bids received for Alterations to Elkton, Chestertown and Denton Armories. In that item it was requested that contract award be authorized to H. F. Hallock, Inc. for Chestertown and Denton Armories in the amount of \$158,000.00; and to Windsor Construction Company for the Elkton Armory in the amount of \$85,960.00. Since this reporting, Department of Public Improvements has been advised by the Military Department that the National Guard Bureau, Department of the Army, did not originally consider the Alterations and Additions to these Armories in the entirety in which they were bid, and therefore the low bidders (Hallock on the Chestertown and Denton Armories, and Windsor Construction Company on the Elkton Armory) were requested to break their prices down, giving a price for work pertaining to rehabilitation of the Armory buildings proper, and an alternate for the garage addition, and another alternate for installation of gasoline tank and pump, etc. These prices have been submitted as follows:

	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
H. F. Hallock (Chestertown and Denton)	\$134,491.12	\$19,112.96	\$4,395.92
Windsor Const. Co. (Elkton)	72,091.00	12,069.00	1,800.00

These breakdowns total the actual dollar value of the bids as originally submitted by the two contractors.

"It is the understanding of this Department that the National Guard Bureau intends, in the future, to participate in the construction of garage additions and the installation of gasoline tanks and pumps, etc., but wishes contracts awarded at this time to be for the rehabilitation of the Armory buildings only. It is, therefore, the recommendation of this Department that the authorization for contract awards previously granted be voided, and that authorization be granted for award of contract to H. F. Hallock in the amount of \$134,491.12 for renovation of the Armories proper at Chestertown and Denton; for award of contract to Windsor Construction Company in the amount of \$72,091.00 for rehabilitation of the Armory building proper at Elkton, with proviso that upon allocation of Federal funds, the alternate items may be reinstated, and the contract will be written with an option that the alternate work may be accepted within a period of ninety (90) days. Funds are available for both these awards, in the new contract amounts, in Item #10-General Construction Loan of 1951. Construction Engineer to sign the contracts. Fee is applicable to Lawrence Menefee on all three projects."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Program 07.03.00.08 -

H. G. Dowling Co., for wire mesh partitions at 104th Fighter Squadron, Harbor Field. (Item 24-F)	\$335.00
John Roe & Sons, Inc., for construction of wood bins at Belair Armory. (Item 24-G)	264.00

Armory Loan of 1948 -

Russell L. Hamilton, for Change Order No. 6 to contract authorized Sept. 14, 1953. Oakland. (Item 24-C)	71.41
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(Cont.)

(Military Dept.)

4-

General Construction Loan of 1951 - Item #10 --

Wm. F. Sutter, Change Order No. 1 to contract approved Oct. 11, 1954. Pocomoke Armory. (Item 24-A)	\$ 151.96
Cathedral Contractors, for Change Order No. 2 to contract approved Dec. 14, 1954. Hangar S-2. (24-B)	181.00
Capitol Construction Co., for Change Order No. 12 to contract approved Feb. 8, 1954. Glen Burnie and Greenbelt Armories. (24-D)	265.02
Frederick Construction Co., for Change Order No. 3 to contract approved Sept. 14, 1954. Frederick Armory. Fee-Charles F. Bowers. (24-E)	1,968.55 max.
City of Baltimore, for State's share of air conditioning installation in control tower at Harbor Field. (45-B)	867.50 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1951 - Item #56	List 145	\$ 50.00
(Mt. Wilson State Hospital)	List 147	241.50
	List 148	53.75 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract to L. J. Keller & Sons, in the amount of \$14,000.00, for Correction of Fire Hazards at Victor Cullen State Hospital. Payment is to be made from the following funds: (agenda item 2)

\$3,813.00	Item #29-General Construction Loan of 1949
859.73	Item #31-General Construction Loan of 1949
1,087.25	Item #51-General Construction Loan of 1951
7,191.68	Item #52-General Construction Loan of 1951
1,048.34	Item #53-General Construction Loan of 1951.

Fee is applicable to Buckler, Fenhagen, Meyer and Ayres on the above contract.

THE MINERS HOSPITAL:

The Board approved agenda item 29 of the Department of Public Improvements, relative to The Miners Hospital, as follows:

"Approval is requested for reversion of unused balances of \$124.55 to Item #1-General Construction Loan of 1950 as free, unencumbered funds. This is part of an appropriation made by the Board of Public Works on May 31, 1950, for use at Miners Hospital. The balances for reversion are surplus remaining after completion of the project."

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter, dated March 1, 1955, received from the Maryland Branch of the American Association of University Women, advising of the resolution passed by that organization in favor of the preservation of the Toll House in Allegany County as a State Shrine, this referring to House Resolution No. 8 passed at the 1955 Session of the General Assembly.

The Board did not take any action on the resolution of the association.

- 2- The Secretary brought to the attention of the Board a letter received from Mr. David F. O'Connor, Director, Property Administration Division, Potomac River Naval Command, dated February 17, 1955, requesting permission from the State to construct a platform for mounting certain technical equipment in navigable waters located in the Chesapeake Bay approximately 1.4 miles

(Miscellaneous)

2-

miles from Randle Cliff, Calvert County, Maryland, together with proposed agreement to cover this permission requested.

It was stated that The State Law Department found the proposed agreement to be in proper form as to legal sufficiency and within the powers of the Board of Public Works. The Board approved execution of the proposed agreement.

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Montebello State Hospital:

Board of Public Works-Fire Losses State Property		
Fund - Item #30	List 1	\$301.34 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 37, the Board approved the allocation for Montebello State Hospital of \$1,274.00 from the General Construction Loan of 1954-Item #46 for salary for George H. Harrison, Field Engineer-Mechanical, for the period March 23 to June 28, 1955. This employment was authorized December 14, 1954.

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda items 12 and 39, the Board approved award of contracts for Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.04 - Earl H. Hammond Co., for new tile floor covering in Wilson and Meyer Cottages.	\$1,717.00
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General Construction Loan of 1952 - Item #102 -- State Roads Commission, for work of reshaping and surface treating roads, etc.	719.70
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General Construction Loan of 1951 - Item #214 -- Charles F. O'Day, for Change Order No. 5 to contract approved July 12, 1954. No fee. Administration Bldg.	2,333.00 .
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MORGAN STATE COLLEGE:

- 1- At a meeting held on February 28th Mr. Rennie submitted to the Board for its consideration supplemental report of the Trustee Committee on State Scholarships for the first semester of the 1954-55 scholastic year, covering scholarship grants, in the amount of \$9,758.12, eliminated from the original submission and restored upon advice of the Attorney General. At the same time, Mr. Rennie advised the Board of receipt of minutes of a special meeting of the Committee, held on January 22, 1955.

After due consideration at that time of the minutes and a letter from The State Law Department, attached thereto, the Board approved payment of the grants in question. Further, the Board stated that approval of the current transmittal list does not constitute approval of the policy for future eligibility for scholarships, as stated in those minutes, as follows:

"Scholarship recipients must enroll in institutions where they are candidates for degrees for at least one semester or summer session each year until graduation or until June, 1958. No grants will be renewed after the second semester of 1957-58."

The Board requested that before obligation is made for scholarships in the future, a list of the proposed grants and their cost be submitted to it for prior approval.

At today's meeting, Mr. Rennie explained what has been done following the meeting of February 28th on the subject. He stated that he had received revised trans-

(Morgan State College)

1-

mittals from the Scholarships Committee, in the amounts of \$61,626.90 and \$3,650.00 for the second semester of the 1954-55 scholastic year, with the names of the scholarships which had been questioned on February 28th having been eliminated. Payment for those students eligible for grants, in line with the views of the Board at the meeting of February 28th, has been made.

- 2- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #220	List 88	\$ 985.76
	List 91	1,434.47
Item #221	List 84	355.94
	List 88	537.82
	List 91	13.82
General Construction Loan of 1953 - Item #133	List 86	1,486.00
General Construction Loan of 1954 - Item #89	List 85	255.50
Item #91	List 85	983.89 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the followings contracts by Morgan State College, payable from the funds indicated:

Budget Program 13.02.00.04 -

Jerbe Company, for credit on actual contract work authorized Jan. 10, 1955, on refrigerator. (10)	\$ 16.30 /
Blair & Sons Co., Inc., for alterations to Cafeteria Counter in Refectory Building. (5)	1,683.00 .

PATUXENT INSTITUTE:

The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institute:

General Construction Loan of 1954 - Item #81	List 12	\$4,401.26 .
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ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred on January 18, 1955, at Rosewood State Training School, with damage of \$1,104.00 for hay, etc., and of request for permission to replace the hay lost.

The Board approved the use of the insurance settlement received for this purpose.

- 2- The Board approved Item 33 of the agenda of the Department of Mental Hygiene as follows:

"Reference is made to Item 47 of this Department's Agenda of February 8, 1954, in connection with contract award to Cathedral Contractors of construction of Incinerators at Crownsville, Springfield and Spring Grove Hospitals, and Rosewood Training School. The portion of the job that applies to Crownsville was erroneously charged to Item 48-General Construction Loan of 1953 (Construct Salvage Yard and Incinerator Enclosure). These funds should have been retained for use in constructing the actual Salvage Yard and Enclosure. It is requested that the encumbrance and expenditure against this account for the Cathedral Contract be cancelled, and in lieu thereof the \$6,000.00 for Crownsville be charged against Item 33-General Construction Loan of 1953 (Additional Funds for Construction of the Admissions Building). This particular project

(Rosewood)

2-

"is complete, with a sufficient balance remaining adequate to cover this proposed expenditure. Payments made to Cathedral Contractors chargeable against this particular \$6,000.00 are as follow:

Warrant 10125, dated March 10, 1954, in the amount of	\$ 754.87
Warrant 12687, dated May 13, 1954, in the amount of	1,413.01
Warrant 844, dated July 21, 1954, in the amount of	2,986.88
Warrant 1600, dated August 10, 1954, in the amount of	245.24
Warrant 2309, dated August 27, 1954, in the amount of	600.00

"It is requested that these expenditures be transferred as charges against Item 33-General Construction Loan of 1952, and as a CREDIT against Item 48-General Construction Loan of 1953."

- 3- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1952 - Item #44	List 105	\$1,389.10
General Construction Loan of 1953 - Item #56	List 69	18.67 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Young & Adams, Inc., for Patients' Cafeteria in the Center Building. No. fee. (Item 1)		\$12,165.00
(\$5,578.17 Item #49-Board of Public Works Construction Fund of 1949)		
3,321.80 Item #52-	" "	" "
120.00 Item #53-	" "	" "
2,890.85 Item #54-	" "	" "
254.18 Item #103-General Construction Loan of 1951.		

Enterprise Electric Co., for Change Order No. 2 to contract approved July 12, 1954. Fee-Eiser and Akers. (34-C)	1,099.78
(\$850.00 Budget Program 10.03.05.53)	
249.78 Item #43-General Construction Loan of 1952).	

Budget Program 10.03.05.03 -	
E. J. Codd Co., for repairs on connectin rod crank pin. (34-A)	738.44

General Construction Loan of 1952 - Item #43 --	
Enterprise Electric Co., for Change Order No. 6-A on contract approved May 13, 1952. Credit. Fee-Eiser and Akers)(34-B)	421.23 /

General Construction Loan of 1953 - Item #58 --	
Crest Contracting Co., for Change Order No. 8 to contract approved Dec. 14, 1953. Fee-H. D. Williar. (15)	50.00 .

ST. MARY'S STATE HOUSE REPLICA:

Mr. Rennie stated that he had been unable to locate for the St. Mary's State House Replica, among the surplus state property, any extinguishers, and he felt it would be necessary to buy two new fire extinguishers. The Board approved this.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary reported receipt of information on the following fires: February 12 and February 22, 1955, at Springfield State Hospital; and of settlement for fires which occurred on January 20, 1955 - \$150.00 and January 25, 1955-\$184.72.

The Board approved these reports.

(Springfield State Hospital)

- 2- The Board approved Construction Item 15 of the agenda of the Department of Public Improvements, covering the following expenditures by Springfield State Hospital:

Board of Public Works Construction Fund		
of 1949 - Item #71	List 173	\$ 222.35
General Construction Loan of 1951 - Item #116	List 94	197.90
Item #122	List 94	831.64
General Construction Loan of 1952 - Item #50	List 38	1,376.42
General Construction Loan of 1953 - Item #61	List 49	330.00 .

- 3- See: Department of Mental Hygiene, of these Minutes. (D.P.I. #33)

- 4- The Board approved Item 30 of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Approval is requested for allocation of the sum of \$600.00 from Item #69-Board of Public Works Construction Fund of 1949 for payment of labor charges for contractual employees in connection with construction of new piggery building at Springfield Hospital. Necessary materials will be obtained from the Institution's own supplies or purchased on requisition through the State Purchasing Bureau. Item #69-Board of Public Works Construction Fund of 1949 is for Addition to Pasteurization Plant."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -		
Item #123 - Baltimore Electric Blueprint Co., for additional prints for the Street Lighting Project. (17-C)		\$ 18.98
Item #124 - Blair & Sons Co., Inc., for Change Order No. 2 to contract approved Jan. 10, 1955. Credit. (Item 17-A)		485.00
General Construction Loan of 1954 -		
Item #56 - Blair & Sons Co., Inc., for Change Order No. 3 to contract for work authorized Jan. 10, 1955. (Item 17-B) No. fee.		1,997.00 .

SPRING GROVE STATE HOSPITAL:

- 1- The Board reported payment of \$2,482.00 by the Comptroller's Office from the Board of Public Works-Fire Losses State Property Fund, Item #10, for Spring Grove State Hospital.

- 2- See: Department of Mental Hygiene, these Minutes. (D.P.I. #33)

- 3- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund		
of 1949 - Item #93	List 304A	\$1,551.75
	List 308A	1,847.50
General Construction Loan of 1951 - Item #138	List 307A	9,860.97
Item #139	List 307A	583.83 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved payment of invoice, in the amount of \$189.00, to Violi Brothers, Inc., for emergency work on generator coil. Funds being available from Budget Program 10.03.07.03-08. (Item 18)

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 - Item #239 --

Arthur P. Shamer, for Change Order No. 3 to contract approved Nov. 9, 1954. Power House. (9-A)	\$783.00
Arthur P. Shamer, for Change Order No. 4 to above contract.	378.00 .

2- Frostburg State Teachers College -

a. The Board confirmed approval previously given by the individual members to Frostburg State Teachers College for acceptance of bid of William J. Hughes, in the amount of \$627.00, for one of two frame residences on the campus of the school, the sale of which was authorized July 12, 1954.

b. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by State Teachers College at Frostburg:

General Construction Loan of 1951 - Item #244	List 103	\$ 82.50
	List 109	8.17

General Construction Loan of 1953 - Item #148	List 106	653.37
	List 108	5,509.29
	List 110	336.60 .

c. The Board approved Item 38 of the agenda of the Department of Public Improvements relative to Frostburg State Teachers College, as follows:

"Approval is requested for extension of the employment of Maxwell J. Stengle, Field Engineer II, at the rate of \$170.00 biweekly for the period from March 23, 1955 to June 28, 1955 with funds available as follow:

Period from March 23 to May 17, 1955 - \$680.00 from Item #100-General Construction Loan of 1954.

Period from May 18, 1955 to June 28, 1955 - \$510.00 from Item #102-General Construction Loan of 1954.

Mr. Stengle is currently employed under authorization given in Item 14-F of this Department's Agenda of December 14, 1954."

3- Salisbury State Teachers College -

a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1954 - Item #108	List 27	\$131.40
	List 30	299.49 .

b. Upon the recommendation of the Department of Public Improvements, agenda item 8, the Board approved execution for Salisbury State Teachers College of Change Order No. 1, in the amount of \$595.00, to contract with L. C. Poulson, as authorized August 9, 1954. Fee is payable to James Posey & Associates. Payment is to be made from Budget Program 13.04.06.04.

4- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 47, the Board approved payment of invoice to Towson State Teachers College from Herr Electric Company, in the amount of \$280.00, for emergency repairs to motor damaged during operation. Payment is to be made from the 1955 Budget Program 13.04.07.04 and is reimbursable in the amount of \$213.10 from insurance coverage on the motor.

STATE EMPLOYEES:

Mr. Charles D. Harris, Counsel, and Mr. D. Worthington Pearre, Executive Director, of the Maryland Classified Employees Association, Inc., appeared before the Board with reference to their request that consideration be given to a change in the allowance made to State employees for the use of their cars on State business. Mr. Harris requested Mr. Barlow, a chapter president and chairman of the committee of the Association, on such matters to explain the request to the Board.

After a discussion of the request, the Governor requested Mr. Rennie to make a study of the situation. Mr. Rennie suggested he would do this after the close of the current session of the General Assembly, because of being so busy at this time and not being able to find enough time to make any real study of the matter.

STATE OFFICE BUILDINGS:1- Annapolis -

- a. The Board approved items 40-A and 40-C of the agenda of the Department of Public Improvements, relative to the proposed office building to be built in Annapolis, as follows:

"In Item 7-A of this Department's Agenda of March 8, 1954, the Board of Public Works approved allocation of \$125,000.00 from Item #2-General Construction Loan of 1952 for use in connection with acquisition of property for the State Office Building in Annapolis. This allocation was for use of State Roads Commission for acquisition of the property which could be obtained as common to both road improvement purposes and office building site. The State Roads Commission has now acquired all property North of Calvert Street between Northwest Street and Bladen Street, with the exception of property of the Baltimore and Annapolis Railroad. The B. and A. property is now in process of acquisition by the Department of Public Improvements directly. In addition to the above stated property acquired by the State Roads Commission, they also acquired three properties on Northwest Street at the corner of Calvert Street. These properties will be used jointly by the State Office Building and the new State road into Annapolis. The prorated costs of the property acquired by the State Roads Commission under the allocation mentioned above are as follows:

68 Northwest Street	\$ 150.00
66 Northwest Street	440.00
64 Northwest Street	4,725.00
Calvert Street, Evans Property #25605	15.00
Calvert Street, Ridgely property #25603	87.50
Calvert Street, Ridgely property #25604	162.50
Calvert Street, Evans property #25609	5,485.00
Calvert Street, Sarah Legum property	51,934.00
Improvements on B. and A. property spur line	2,115.00
Annapolis Dairy Products Company	1,500.00
Portion of appraisals and legal fees	2,482.00
Credit from State Roads for 2½ sq. ft. of property taken from former Taylor property.	1.00 +
82 Calvert Street	
Total	\$69,095.00 .

This sum is payable to State Roads Commission from the \$125,000.00 allocated in March, 1954, subject to conveyance of aforementioned properties by good and marketable fee simple title. It is requested that approval be given for purchase of these properties; for allocation of \$69,095.00 to State Roads Commission for payment for the purchase; and for the reversion of the balance of the \$125,000.00 allocated, which amounts to \$55,905.00. This balance will revert to the original fund source -- Item #2-General Construction Loan of 1952."

(Cont.)

(State Office Bldgs.)

1-A.

"The Thomas Somerville Co. vacated their premises within the site of the State Office Building, Annapolis, and turned over the keys to the Department of Public Improvements on February 7, 1955. An inventory of the premises indicated a number of items missing from the premises which had previously been included in the appraisal report and contract of purchase of the property. The missing items were such as radiators, toilet fixtures, and light fixtures. The missing property was estimated to have a value of \$752.00. Accordingly, the Thomas Somerville Co. was billed in the amount of \$752.00 for the missing items. Payment in the amount of \$752.00, payable to the Comptroller of the Treasury, State of Maryland, has been received from the Thomas Somerville Co. under date of March 4, 1955, for the missing items. Accordingly, it is requested that the payment be deposited and revert to Item #2-General Construction Loan of 1952, State Office Building, Annapolis. Payment serves as a deduction in the purchase price of the premises formerly owned by the Southern Maryland Supply Corporation, Calvert and Bladen Streets, Annapolis, which was purchased in the amount of \$107,000.00, identified as Item 40 of this Department's Agenda of May 10, 1954. The adjusted purchase price on the basis of the missing items is \$106,248.00."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the new State Office Building, Annapolis, payable from the General Construction Loan of 1952-Item 2:

Roland Larkin, for Change Order No. 1 to contract approved	
Feb. 14, 1955, for demolition work at 108 Calvert St. (40-B)	\$685.00
General Wrecking Co., for demolition of residential and commercial buildings on Bladen St. Credit. (40-D)	101.45 + .

2- Baltimore -

The Board approved Item 41 of the agenda of the Department of Public Improvements relative to the new State Office Building for Baltimore City, as follows:

"The Architect-Engineer for the State Office Building in Baltimore have submitted a progress report and payment estimate for the period from initiation of the project to January 11, 1955. Progress report and payment estimate reflects 100% completion of the preliminary phase of the project. This represents 20% payment of the total fee, which would make the total amount due \$125,328.04. This is based on estimated project cost in the total amount of \$10,436,503.00. Previous payments made for completed work to date amount to \$118,976.14, leaving a balance due on the invoice submitted of \$6,261.90. Approval is requested for payment of this amount with funds available in Item #1-General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal of the following property which is no longer required in connection with the conduct of the State's business:

Commissioners of the State Accident Fund - office equipment	\$112.50
Department of Budget and Procurement - office equipment	37.50
Comptroller of the Treasury - office equipment	112.65
Maryland House of Correction - office equip. & motor vehicles	1,171.00
Crownsville State Hospital - livestock	100.00
Department of Game and Inland Fish - motor vehicles	3,966.36
Department of Mental Hygiene - Central Farm -- livestock	1,313.75
Commissioner of Personnel - scale	4.30
State Department of Public Welfare - office equip. & motor vehicles	829.50
Maryland State Reformatory for Males - livestock	200.89
State Roads Commission - motor vehicles & scrap	3,427.78
Rosewood State Training School - scrap	123.00
Springfield State Hospital - scrap	555.55
Spring Grove State Hospital - scrap	4.09
Towson State Teachers College - watch clock	10.00
University of Maryland - office equip. & motor vehicle	457.34
Victor Cullen State Hospital - farm products	493.88
Maryland House of Correction - cinders	200.00

(Cont.)

(State Property)

Eastern Shore State Hospital - livestock	\$ 17.53
Henryton State Hospital - livestock	5451.84
Department of Mental Hygiene-Central Farm - livestock	767.74
State Department of Public Welfare - old furniture & motor vehicle	140.00
Bowie State Teachers College - scrap	5.55
Administrator of Loan Laws	550.00

Pine Bluff State Hospital - removal from inventory and junk the following:

- 1 Tray truck
- 6 Rubber mattresses
- 8 Laundry baskets.

Frederick County Welfare Board - removal from inventory and junk one lamp and one pencil sharpener.

STATE RECORDS:

The Board approved the following retention schedules submitted by the Hall of Records, under date of March 11, 1955, under the provisions of Chapter 436 of the Acts of 1953:

	<u>Schedule No.</u>
Department of Education	128-129
Towson State Teachers College	130-131
Maryland House of Correction	132
Register of Wills-Baltimore City	134
Washington Suburban Sanitary Commission	135, 136, 139.

STATE ROADS COMMISSION:

- 1- The Board approved report dated March 2, 1955, submitted through the Secretary by the State Roads Commission, covering compensation payments made for legal holidays worked during the calendar quarter ended December 31, 1954, and ordered the report filed.
- 2- The Board confirmed approval previously given to the State Roads Commission by the individual members for the execution of the following deeds:

To - Everett E. Calvin and Bessie T. Calvin, his wife, for parcle of land in Montgomery County being 0.15 acre acquired from Albert R. Robey, R/W Item #28861.

Charles H. Doing, triangular shaped parcel of land comprising the remainder of Lots Nos. 46 to 58 both inclusive, of Block No. 18, Pasadena.

The H. E. Koontz Creamery Co., Inc., lot or parcel of land on the northwest side of John Street, Westminster, Carroll County, in order that said company may get a clear title to said land.

Moses Langley and Ethel Langley, his wife, of land in Anne Arundel County, Contract AA-473-1-520.

Horace F. Anthony, Jr. and Grace L. Anthony, his wife, of land in Harford County, Contract H-363-4-415.

Carlton L. Howard and Nettie M. Howard, his wife, of land in Montgomery County, Contract M-485-9-320.

Elmer W. Dashiell and Rebecca J. Dashiell, his wife, of land in Wicomico County, Contract Wi-280-2-120.

STATE TREASURER:

The Secretary submitted reports received from the State Treasurer, covering the following transactions for:-

State Roads Commission-State Highway Construction Bond-Sinking Fund:--

On March 1, 1955, subscription of \$3,500,000 United States Treasury Bills, and the collection and deposit of \$3,500,000 United States Treasury Bills due 3/3/1955, as set forth in letter of March 3, 1955.

State Roads Commission, State Highway Construction Bond-Second Issue Fund:

Sale on Feb. 14th of \$1,000,000 United States Treasury Bill, dated 12/23/1954, due 3/24/1955, No. 713759, on an .89 basis at 99.908528.

Sale on Feb. 24th of \$1,000,000 U. S. Treasury Bill, dated 12/23/1954, due 3/24/1955, No. 713760, on a 1.10% basis at 99.9175.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Court of Appeals of Maryland:

General Construction Loan of 1954 - Item #2	List 14	\$361.75
	List 15	7.10
	List 16	311.04
	List 17	48.00 .

UNIVERSITY OF MARYLAND:

- 1- Mr. Rennie discussed with the Board the request of the University of Maryland, contained in their letter of February 3, 1955, and submitted to the Board at the February meeting, for the making available by the State to the University of a revolving fund for the purpose of serving the University Hospital and the Professional Schools in Baltimore with funds to operate the storehouse which had been built in Baltimore for the facilities there.

After due discussion of the matter and upon the recommendation of Mr. Rennie that, after a study by his department, it is felt that the request is in order, it was therefore approved by the Board that a Revolving Fund of \$150,000.00 should be set up for the University Hospital and the Professional Schools in Baltimore, the mechanics of which are to be worked out between the University of Maryland, the Department of Budget and Procurement, and the State Comptroller's Office.

- 2- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #167	List 269	\$1,970.10
	List 279	203.00
	List 282	11.17
	List 288	170.00
	List 281	15.85
	List 305	469.68
	List 306	124.96
Item #175	List 288	103.68
	List 294	493.22 .

- 3- The Board approved Items 28-A and 28-B of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"Reference is made to Item 6-C of this Department's Agenda of February 14, 1955, pertaining to Change Order No. 3 to contract with Porter Construction Company, Inc., in the amount of \$2,910.67. Information originally furnished this Department by the University of Maryland was that funds were available in Maintenance Funds, Budget 106, Fund 94. Since this reporting, the Director of Finance and

(University of Maryland)

3-

"Business has advised this Department that the information is not correct, and has requested that funds for the payment of Change Order No. 3 be authorized as follow:

\$2,205.66 Budget 106, Fund 94, Item 118, General Construction Loan of 1954
 705.01 Budget 255, Fund 41, Plant Maintenance Fund, Budget Program
 13.05.05.01."

"Approval is requested for the appointment of Arthur L. Anderson, architect at Silver Spring, to prepare plans and specifications for "Garage and Repair Shop for Campus and Agricultural Machinery, Military Equipment, and University Motor Vehicles". Funds are available in Item #121-General Construction Loan of 1954. Fee payable on Type 'A' basis."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

Budget Program --

13.05.05.01 - Porter Construction Co., Inc., for Change
 Order No. 1 to contract approve Aug. 9, 1954.
 Fee-Egli & Gompf, Inc. Boiler House. (6-C) \$ 880.80
 Fund 41, Budget 095.
 13.05.10.01 - E. C. Ernst, Inc., for electric panel in Engine
 Research Laboratory. Budget 076, Fund 82.
 No. fee. (Item 6-A) 595.00

General Construction Loan of 1951 - Item #262 --

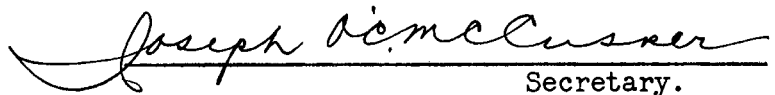
Cogswell Construction Co., for Change Order No. 9 to contract
 approved Dec. 14, 1953. Fee-James R. Edmunds. (Item 7)
 Fund 91, Budget 016. Baltimore Stores Bldg. 925.70

General Construction Loan of 1953 - Item #167 --

Hagstrom Company, for window shade in Molecular Physics
 Laboratory. No. fee. (Item 6-B) 229.88
 Department of Plant Maintenance and Operation, for shelving
 in Mathematics Building, College Park. (Item 6-D) 67.65 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


 Secretary.

